FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 13 1997 8:00am
Secretary of State

DOCUMENT # 674592 (1)

1. Corporation Name
PRG FLORIDA VIII, INC.

Principal Place of Business
5430 LBJ FREEWAY
SUITE 1540
DALLAS TX 75240
US

Mailing Address
5430 LBJ FREEWAY
SUITE 1540
DALLAS TX 75240-2635
US

3. Date Incorporated or Qualified: 07/01/1980	3a. Date of Last Report: 01/26/1996
4. FEI Number: 59-2016567	☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business
21
22 Suite, Apt. # etc.
23 City & State
24 Zip 25 Country

2a. Mailing Address
26
27 Suite, Apt. # etc.
28 City & State
29 Zip 30 Country

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

Field	12. Officers and Directors	Delete	13. Additions/Changes		Change	Addition
TITLE	D	☐ DELETE	1.1 TITLE	Vice President/Secretary	XX	☐
NAME	D'AMICO, RICHARD J		1.2 NAME			
STREET ADDRESS	5430 LBJ FREEWAY, #1540		1.3 STREET ADDRESS			
CITY-ST-ZIP	DALLAS TX 75240		1.4 CITY-ST-ZIP			
TITLE		☐ DELETE	2.1 TITLE	President/Sole Director	☐	XX
NAME			2.2 NAME	Emmett E. Moore		
STREET ADDRESS			2.3 STREET ADDRESS	5430 LBJ Freeway, Ste. 1540		
CITY-ST-ZIP			2.4 CITY-ST-ZIP	Dallas, Texas 75240		
TITLE		☐ DELETE	3.1 TITLE	Vice President/Treasurer	☐	XX
NAME			3.2 NAME	Richard M. Owen		
STREET ADDRESS			3.3 STREET ADDRESS	5430 LBJ Freeway, Ste. 1540		
CITY-ST-ZIP			3.4 CITY-ST-ZIP	Dallas, Texas 75240		
TITLE		☐ DELETE	4.1 TITLE		☐	☐
NAME			4.2 NAME			
STREET ADDRESS			4.3 STREET ADDRESS			
CITY-ST-ZIP			4.4 CITY-ST-ZIP			
TITLE		☐ DELETE	5.1 TITLE		☐	☐
NAME			5.2 NAME			
STREET ADDRESS			5.3 STREET ADDRESS			
CITY-ST-ZIP			5.4 CITY-ST-ZIP			
TITLE		☐ DELETE	6.1 TITLE		☐	☐
NAME			6.2 NAME			
STREET ADDRESS			6.3 STREET ADDRESS			
CITY-ST-ZIP			6.4 CITY-ST-ZIP			

CR2E034 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Richard J. D'Amico March 4, 1997 (972) 982-8264

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Richard J. D'Amico, Vice President — Date — Daytime Phone #

0494843